

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 20

PRESENT: Supervisors

ABSENT:

RESOLUTION NO.

RESOLUTION APPROVING AND AUTHORIZING SUBMITTAL OF PROPOSED
AMENDMENTS TO THE 2009, 2010, 2011, 2012, AND 2013 ACTION PLANS OF THE URBAN
COUNTY OF SAN LUIS OBISPO'S 2010 CONSOLIDATED PLAN FOR THE COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME),
AND EMERGENCY SOLUTIONS GRANTS (ESG) PROGRAMS

The following resolution is hereby offered and read:

WHEREAS, the County of San Luis Obispo sees a need to promote and protect decent and suitable housing and community development opportunities for the residents of this county; and

WHEREAS, the County of San Luis Obispo, a political subdivision of the State of California, wishes to apply for and receive 2013 allocations of funds through the Community Development Block Grant (hereinafter referred to as "CDBG"), Home Investment Partnerships Program (hereinafter referred to as "HOME"), and Emergency Solutions Grants (hereinafter referred to as "ESG") programs; and

WHEREAS, the U.S. Department of Housing and Urban Development (hereinafter referred to as "HUD") has designated the County of San Luis Obispo, and the cities of Arroyo Grande, Atascadero, Morro Bay, Paso Robles, and San Luis Obispo, as an "Urban County" eligible to receive annual CDBG, HOME, and ESG allocations directly from HUD to be used in accordance with the federal statutes and regulations; and

WHEREAS, on March 5, 2013 the Board of Supervisors approved the 2013 Action Plan which includes the planned estimate allocation of funds for the CDBG, HOME, and ESG programs and subsequently submitted to HUD; and

WHEREAS, on March 5, 2013 the Board of Supervisors directed the Department of Planning and Building funding options for the rehabilitation of the homeless shelter facility operated by the El Camino Homeless Organization (hereinafter referred to as "ECHO"); and

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WHEREAS, on May 29, 2013, HUD released the final allocations for the 2013 funds for the CDBG, HOME, and ESG programs; and

WHEREAS, the Urban County of San Luis Obispo's 2013 allocation of CDBG funds increased by \$74,588 from the planned estimate approved on March 5, 2013; and

WHEREAS, the city managers of the participating cities of the Urban County of San Luis Obispo administratively allocated their increased CDBG funds, as reflected in Exhibit A attached hereto; and

WHEREAS, the 2013 allocation of HOME funds decreased from \$750,000 to \$722,832 from the planned estimate; and

WHEREAS, the 2013 allocation of ESG funds decreased from \$163,420 to \$120,683 from the planned estimate; and

WHEREAS, the 2013 allocation of County CDBG funds for public services increased from \$97,872 to \$109,642; and

WHEREAS, on June 12, 2013, the Board of Supervisors approved General Fund Support in the amount of \$202,500, of which \$22,500 was intended for special projects such as warming center(s) and \$180,000 is available to nonprofit organizations to support services and shelter for homeless services; and

WHEREAS, in July 2013 HUD informed the County of San Luis Obispo that the 2013 Action Plan must be resubmitted with the final grant fundings allocation amounts; and

WHEREAS, on September 18, 2013, the Homeless Services Oversight Council (hereinafter referred to as "HSOC") recommended the allocation of \$120,683 of 2013 ESG funds, \$109,641 of CDBG funds, \$180,000 of General Fund Support, and \$21,028 of Department of Social Services funds (hereinafter referred to as "Social Services Realignment Trust Funds") for homeless services; and

WHEREAS, the Department of Planning and Building reviewed currently funded CDBG projects and program income and identified \$258,941 in 2009, 2010, 2011, 2012 and 2013 CDBG funds that are available to fund the rehabilitation of the ECHO homeless shelter and the 16th Street Sewer Line Project by the San Miguel Community Services District; and

WHEREAS, the reallocation of CDBG funds for the rehabilitation of the homeless shelter and the 16th Street Sewer Line Project requires the amendment of the 2009, 2010, 2011, 2012 and 2013 Action Plans; and

WHEREAS, the Urban County of San Luis Obispo wishes to submit to HUD the amendments to the 2009, 2010, 2011, 2012, and 2013 Action Plans as required by 24 CFR Part

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91 of the federal regulations and to establish the activities funded with the 2013 CDBG, HOME, and ESG programs; and

NOW, THEREFORE BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. That the recitals set forth herein above are true, correct and valid.
2. The County of San Luis Obispo approves the amendments to the Program Years 2009, 2010, 2011, 2012, and 2013 Action Plans to reflect the amounts and allocations indicated in Exhibit A hereto, and authorizes the Director of the Department of Planning and Building to submit amendments to the 2009, 2010, 2011, 2012 and 2013 Action Plans described in Exhibit A hereto to HUD to establish the identified activities funded for which CDBG, HOME, and ESG program funds will be used by the Urban County of San Luis Obispo.
3. If HUD approves the amendments to the 2009, 2010, 2011, 2012 and 2013 Action Plans, the County of San Luis Obispo agrees to use the CDBG, HOME, and ESG funds for eligible activities in accordance with the federal statutes and regulations. The County of San Luis Obispo may execute any and all other instruments necessary by HUD for participation in the CDBG, HOME, and ESG Programs.
4. The County of San Luis Obispo authorizes the Director of the Department of Planning and Building to execute the amended 2009, 2010, 2011, 2012, and 2013 Action Plans, Applications for Federal Assistance, certifications, the Standard Agreement and all other program related agreements or documents required by HUD for participation in the CDBG, HOME, and ESG programs.
5. The County of San Luis Obispo authorizes the Director of Planning and Building to transmit three certified copies of this resolution and the Urban County of San Luis Obispo's amended 2009, 2010, 2011, 2012, and 2013 Action Plans to HUD, and to make minor modifications to the Consolidated Plan which do not constitute amendments under applicable federal regulations.
6. The County of San Luis Obispo authorizes the Director of Planning and Building to execute all necessary agreements and administer all General Fund support for homeless services for funding as shown in Exhibit A.
7. The County of San Luis Obispo authorizes the Director of Planning and Building or the Director of the Department of Social Services to execute all necessary agreements and/or administer the Social Services Realignment Trust Funds as shown in Exhibit A.

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Upon motion of Supervisor _____, seconded by Supervisor _____,
and _____
on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

Chairman of the Board of Supervisors
of the County of San Luis Obispo,
State of California

ATTEST

County Clerk and Ex-Officio Clerk
of the Board of Supervisors,
County of San Luis Obispo,
State of California

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: 
Deputy County Counsel

Dated: October 8, 2013